

AGENDA



CHANGES AND CORRECTIONS THURSDAY, MAY 3, 2007

ACTION ITEMS

Item #3 Approve an ordinance authorizing acceptance of \$15,000 in grant funds from the United States Department of Energy through the State of ~~April~~ May 1, 2007 through August 31, 2008.

Item #4 Authorize negotiation and execution of an Interlocal Agreement with the State of Texas Energy Conservation Office (SECO) ~~April~~ May 1, 2007 to August 31, 2008.

Item #30 Approve a resolution directing the City Manager to negotiate and execute an agreement with the Austin Public Library Foundation to establish a special City account funded with ~~all~~ proceeds ~~(\$10,000,000)~~ (\$9,988,640) from the sale of Block 21 and use the interest income generated and certain Foundation funds for operating costs of the new central library. (Mayor Pro Tem Betty Dunkerley, Mayor Will Wynn and Council Member Lee Jeffingwell)

Item #31 Approve a resolution directing the City Manager to analyze the potential costs and benefits of making a three-dimensional digital model of the City available for public use (Recommended by the Design Commission and the Planning Commission) (Council Member Jennifer Kim, Council Member Brewster McCracken and Mayor Pro Tem Betty Dunkerley).

Item #69 Approve a resolution authorizing payment of up to 50% of the total cost, not to exceed ~~\$27,000~~ \$36,500 for peace officers providing security at the Old Pecan Street Festival street events to be held on May 5-6 and September 29-30, 2007, and the Victorian Christmas street event to be held on November 21 and 26, 2007, all to be held on East 6th Street. (Mayor Pro Tem Betty Dunkerley, Mayor Will Wynn and Council Member Mike Martinez)

Item #70 Withdrawn

AGENDA



TIME CERTAIN ITEMS

- 10 30 MORNING BRIEFING **Five-Year Financial Forecast**
- 12 00 GENERAL CITIZENS COMMUNICATION
- 4 00 ZONING MATTERS
- 5 30 LIVE MUSIC AND PROclamations
- 6 00 PUBLIC HEARINGS AND POSSIBLE ACTION
Item #66 PH Staff will be requesting a postponement to May 24, 2007
Item #67 PH Staff will be requesting a postponement to May 24, 2007

ITEMS PULLED OFF OF THE CONSENT AGENDA

None as of 5 PM on Wednesday, May 2, 2007

ITEMS WITH LATE BACK UP

- 8 Revised Land Plan (NPZD)
- 29 Policy recommendations (AWU)
- 30 Fiscal Memo (BUD)
- 31 Fiscal Memo (BUD)
- 32 Fiscal Memo (BUD)
- 33 Fiscal Memo (BUD)
- 34 Fiscal Memo (BUD)
- 35 Fiscal Memo (BUD)
- 47 Restrictive Covenant (NPZD)
- 48 Restrictive Covenant (NPZD)
- 65 Ordinance (NPZD)